



Montessori Tides School

Mailing Address:
P.O. Box 422
Atlantic Beach, Florida 32233

June 30, 1999

To: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/02/99-01086-008
*****52.50 *****52.50

Dear Sir:

Enclosed are the following forms:

1. Dissolution of a Florida Not For Profit Corporation
2. Articles of Incorporation For a Profit Corporation.

In addition, there are two (2) checks in the amount \$52.50 for dissolution of a not for profit corporation and \$78.75 for incorporating a for profit corporation.

Our intent is to change the status of our present not for profit corporation (Montessori Tides School, Inc.) to a for profit corporation (Montessori Tides School, Inc.) without changing the name of the business.

Please dissolve the not for profit corporation, so that we can begin to do business as a for profit corporation.

Your prompt attention to this matter is greatly appreciated.

Sincerely,

Kathy Graham
Kathy Graham
President

VOIDS
CFC
7/8

FILED
99 JUL -2 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is MONTESSORI TIDES SCHOOL, INC

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

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SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 6/27/99.

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 27 day of JUNE, 19 99.

Signature Kathy Graham
(By the Chairman or Vice Chairman of the Board, President or other officer)

KATHY GRAHAM
Typed or printed name

PRESIDENT
Title